

**RECOGNITION OF LONG BEACH POLYTECHNIC HIGH SCHOOL
WINNERS OF STATE CHAMPIONSHIP FOR BOYS' & GIRLS'
TRACK & FIELD EVENTS**

Ordinance No. C-7313 currently provides that hearings shall be set for 5:00 P.M. each Tuesday, and such hearings shall be held at the specified time for which they are set or as soon as practical regardless of the otherwise order of business of the City Council. Hearings scheduled for today:

CONTINUED HEARING: 5:00 P.M.

- Closed public hearing, and continued the matter for deliberation to Tues., July, 15, 1997.
(Doc. 4)

1. Appeal of the decision of the City Planning Commission approval of a Conditional Use Permit to convert an existing industrial building into a Multi-Service Center (Alpha Project) for the Homeless located at 1301-1327 West 12th Street. (Case No. 9612-17) (City Planning Commission) (District 1) (Richard Stapleton and Phillip Stapleton, in opposition)

Suggested Action: Receive supporting documentation into the record, conclude the hearing, overrule the appeal, sustain the decision of the City Planning Commission, deny the appeal and approve the permit.

HEARING: 5:00 P.M.

- Rec'd. supporting documentation into the record, concluded the hearing, overruled the appeal, and sustained the decision of the Director of Planning and Building to impose and collect the Transportation Improvement Fee.
(Doc. 5)

2. Appeal of John M. Yelland, from the imposition of Transportation Impact Fee for development located at 1883 Cherry Avenue. (Report of Director of Planning and Building) (District 4)

Suggested Action: Receive supporting documentation into the record, conclude the hearing, overrule the appeal, and sustain the action of the Director of Planning and Building to impose and collect the Transportation Improvement Fee.

PUBLIC: OBTAIN SPEAKER CARD FROM CITY CLERK

Opportunity given to first 10 citizens who have submitted speaker cards in writing to the City Clerk to address the City Council on non-agenda items. (Currently limited to three minutes unless extended by City Council.)

CONSENT CALENDAR (3 - 26)

NOTICE TO THE PUBLIC

All matters listed under the Consent Calendar are to be considered routine by the City Council and will all be enacted by one motion. There will be no separate discussion of said items unless members of the City Council, staff or the public request specific items be discussed and/or removed from the Consent Calendar for separate action. Requests by the public for separate consideration should be made to the Mayor's Office or City Clerk Department prior to the beginning of the Council meeting.

DEPARTMENTAL COMMUNICATIONS:

- | | |
|---|---|
| R & F.
(Doc. 6) | 3. RECEIVE AND FILE comm'n., Chief of Police, reporting on applications for alcoholic beverage licenses. (Police) (Districts 5,9) |
| Req'd. City Atty. and auth'd.
City Mgr.
(Doc. 7) | 4. REQUEST CITY ATTORNEY to prepare and AUTHORIZE CITY MANAGER to execute an agreement with County of Los Angeles Probation Department for the utilization of funds provided under the U.S. Department of Justice (DOJ) Bureau of Justice Assistance (BJA) Local Law Enforcement Block Grant Program (LLEBG) to hire a full-time deputy probation officer. (Police) |
| Req'd. City Mgr.
(Doc. 61) | 5. REQUEST CITY MANAGER TO INCLUDE City Auditor Budget for Fiscal Year 1997-98 in the City's Proposed Resource Allocation Plan for consideration at budget hearings. (City Auditor) |
| Req'd. City Mgr.
(Doc. 8) | 6. REQUEST CITY MANAGER TO INCLUDE City Prosecutor Budget for Fiscal Year 1997-98 in the City's Proposed Resource Allocation Plan for consideration at budget hearings. (City Prosecutor) |
| Req'd. City Atty. and auth'd.
City Mgr.
(Doc. 9) | 7. REQUEST CITY ATTORNEY to prepare and AUTHORIZE CITY MANAGER to execute Job Training Partnership Act (JTPA) agreement with Long Beach Unified School District, Long Beach School for Adults to implement a computer learning lab at the Job Start Center for the term of June 23, 1997 through June 22, 1998. (Community Development) |
| Req'd. City Atty. and auth'd.
City Mgr.
(Doc. 62) | 8. REQUEST CITY ATTORNEY to prepare and AUTHORIZE CITY MANAGER to execute amendment to Contract Number 24017 for furnishing and delivering vinyl-acrylic latex paint, to exercise renewal option of said contract and extend term for one year, commencing June 15, 1997 through June 14, 1998, with purchasing authority not to exceed the amount of \$40,000 for third year of the contract. (Financial Management) |
| Adopted and auth'd. City Mgr.
(Doc. 63) | 9. ADOPT Specifications for purchase of office supplies, personal computer supplies and dual purpose paper and AUTHORIZE CITY MANAGER to advertise for bids. (Bid No. PA-01997) (Financial Management) |
| Adopted and auth'd. City Mgr.
(Doc. 10) | 10. ADOPT Specifications for furnishing and delivering gas meters and related accessories and AUTHORIZE CITY MANAGER to advertise for bids. (Bid No. PA-02597) (Financial Management) |
| Adopted auth'd. City Mgr.
(Doc. 64) | 11. ADOPT Specifications for furnishing auctioneering services and AUTHORIZE CITY MANAGER to advertise for bids. (Bid No. PA-02897) (Financial Management) |
| Req'd. City Atty. and auth'd.
City Mgr.
(Doc. 11) | 12. REQUEST CITY ATTORNEY to prepare and AUTHORIZE CITY MANAGER to execute amendment with Forensic Nurse Specialists for Sexual Assault Response Team (SART) services from July 1, 1997 through September 30, 1997 to increase contract amount by \$30,000. (Health and Human Services) |
| Continued.
(Doc. 12) | 13. CONTINUE the existence of a local emergency due to a local tuberculosis health hazard. (Health and Human Services) |
| Req'd. City Mgr.
(Doc. 65) | 14. REQUEST CITY MANAGER TO INCLUDE Law Department Budget for Fiscal Year 1997-98 in the City's Proposed Resource Allocation Plan for consideration at budget hearings. (Law) |
| Adopted.
(Doc. 13) | 15. ADOPT MINUTE ORDER to grant application of Arlene Richards for a widow's pension. (Law) |
| Auth'd. City Atty.
(Doc. 14) | 16. AUTHORIZE CITY ATTORNEY to submit Stipulation with Request for Award for approval by Workers' Compensation Appeals Board, and if so approved, authority to pay \$7,892.50 in compliance with Appeals Board order for claim of Kenneth Patrick. (Law) |

June 17, 1997

Req'd. City Atty. and auth'd.
City Mgr.
(Doc. 15)

17. **REQUEST CITY ATTORNEY** to prepare and **AUTHORIZE CITY MANAGER** to execute agreement with South Bay Tanoa Rugby Club for making improvements to the Houghton Park ball fields and community center. (Parks, Recreation and Marine) (District 9)

Req'd. City Atty. and auth'd.
City Mgr.
(Doc. 66)

18. **REQUEST CITY ATTORNEY** to prepare and **AUTHORIZE CITY MANAGER** to execute agreement with Long Beach Little League for donation and installation of two flag poles to be located in Stearns and El Dorado Parks. (Parks, Recreation and Marine) (Districts 4,5)

Req'd. City Atty. and auth'd.
City Mgr.
(Doc. 16)

19. **REQUEST CITY ATTORNEY** to prepare and **AUTHORIZE CITY MANAGER** to execute agreement with Long Beach Unified School District for use of space at the Parks Bureau Maintenance Yard located at Spring Street for their Regional Occupational Program (ROP) in landscape/nursery studies through June 30, 2000. (Parks, Recreation and Marine) (District 5)

Accepted.
(Doc. 17)

20. **ACCEPT** donation and transfer of title of a mobile incident command trailer from the Douglas Aircraft Company (DACO) for use by the Department of Public Works, Airport Bureau, for Long Beach Airport operations. (Public Works) (District 5)

Req'd. City Atty.
(Doc. 67)

21. **REQUEST CITY ATTORNEY** to prepare amendment to Section 10.24.020(d) of the Long Beach Municipal Code - Angle Parking - Areas Enumerated, adding new section to read, "In the enlarged knuckle-shaped pavement area at the intersection of Adams Street and Linden Avenue". (Public Works) (District 9)

Req'd. City Atty. and auth'd.
City Mgr.
(Doc. 18)

22. **REQUEST CITY ATTORNEY** to prepare and **AUTHORIZE CITY MANAGER** to execute agreement, and amendments to extend the term, with Gail Grunewald, dba Sandpiper Properties, to donate materials, supplies and labor for landscaping and landscape maintenance at the Naples Plaza median island, south of Second Street. (Public Works) (District 3)

Set date of hearing for Tues.,
July 8, 1997 at 5:00 P.M.
(Doc. 19)

23. **SET DATE OF HEARING** for Tuesday, July 8, 1997, at 5:00 P.M., on General Plan amendment from Land Use District (LUD) 1, Single Family Residential, to LUD 8A, Traditional Retail Strip Commercial District, for two lots adjacent to 4990 Long Beach Boulevard, and Rezoning from R-1-N (Single Family) to CCA (Community Automobile-Oriented Commercial) District for one of the two lots. (Case Numbers GPA-97 and R2-9703-18) (City Planning Commission) (District 8)

Approved.
(Docs. 68-68A)

24. **APPROVE** proclamations proclaiming June 19, 1997 as the 20th Anniversary of the Grunion Gazette and congratulating Fran and John Blowitz and all those who work to continue to make it Long Beach's favorite community newspaper; and in recognition of Long Beach Polytechnic High School winners of State Championship for Boys' and Girls' Track and Field Events.

FOR FILING:

R & F.
(Docs. 20-22)

25. Copies of Minutes:
Civil Service Commission, May 28, 1997
Harbor Commission, June 9, 1997
Water Commission, May 22, 1997

DAMAGE CLAIMS:

June 17, 1997

Ref'd. to City Atty.
(Docs. 23-60)

26. **REFER TO CITY ATTORNEY** the following damage claims:

A Better Property Management Co. Inc., agent for owner, Marmarelis	\$ 1,057.40
Automobile Club of Southern California, subrogee for Guido Grimaldi	1,804.29
Automobile Club of Southern California, subrogee for Guido Grimaldi	750.00
Automobile Club of Southern California, subrogee for Jerry and Mary Mashburn	1,573.56
John M. Bueno	123.90
Rex Lee Burnstein	3,468.98
Karin Cerda	Amount Unknown
William Charneski	Amount Unknown
Ellen Chiu	322.03
Monte Cofell	333.72
Laura D. Coleman	6,300.00
Gerard L. Dugas	300.00
John B. Fairley	220.00
Jesse A. Ferdin	60.00
Ronald Frize	100.00
Cynthia Ibarra, a minor by and through her guardian in fact, Maria Guadalupe Melano	1,000,000.00
Robert Lyon	250,000.00
Chanthew Victoria Mang	969.10
Aramando Cea Martinez	60,000.00
Dietrich Mayfield	5,000.00
Maria Guadalupe Melano, Claim and Application for Leave to Present Late Claim	Amount Unknown
Lorraine Overbaugh	Amount Unknown
Paramount Sewer & Water	85.00
Darrell J. Purinton	430.00
Larisa Reithmeier	14.96
Armando Sabat	70,000,000.00
Thomas Milan Sawdei	7,000.00
Margaret Sellers	125,000.00
Margaret Sellers	22,500.00
Margaret Sellers	54,000.00
Margaret Sellers	6,000.00
Margaret Sellers (6/1/87)	Amount Unknown
Margaret Sellers (6/10/87)	Amount Unknown
Margaret Sellers	1,000,000.00
Wanda Simms	434.67
Norman Smith	700.00
Lynette Vesely	Amount Unknown
Fritzy Ann Woods	110.00

SUGGESTED ACTION: CONCUR IN RECOMMENDATIONS ON CONSENT CALENDAR.

REGULAR AGENDA

DEPARTMENTAL COMMUNICATIONS:

- Confirmed appointments
reappointments with deletion
of reappointment of Michael
Dillion to Board of Examiners,
Appeals and Condemnation.
(Doc. 2)

27. Mayor Beverly O'Neill, recommending reappointment of Michael Dillon to the Board of Examiners, Appeals and Condemnation; appointments of Song N. Tan, M.D. and Loraine Brault to the Board of Health and Human Services; appointment of Millrea Wallace-Mellie to the Citizens Advisory Committee on Disabilities; appointments of Joe Downey, Paul Lanouette and Dan Pressburg to the Cultural Heritage Commission; appointments of Mark Gray, Frank Newell, Norman B. Reed and Evelyn Knight to the Economic Development Commission; reappointments of Cesar Alfonso II, Pamela Briley, Anita McCarty, Bill O'Donnell, and David Ross to the Long Beach Housing Development Company Board; appointment of Beverly Curl to the Public Safety Advisory Commission; appointment of Rose Cabanban to the Senior Citizens Advisory Commission; reappointments of John Donaldson, Marvin R. Haney, Howard Hargrove and Judith Luther-Wilder to the Private Industry Council be confirmed.

Suggested Action: Confirm appointments and reappointments.
- Concurred with deletion of
reappointment of Gerhard
Kohn to Citizen Police
Complaint Commission.
(Doc. 3)

28. Vice-Mayor Doris Topsy-Elvord, Sixth District, Chair, Personnel and Civil Service Committee, recommending that the communication regarding appointments and/or reappointments to City Charter Commissions and Board be received; and recommending the reappointments of Naomi Ferns, Gerhard Kohn, Mike Kowall and Alan Tolkoff and appointments of Grant Boyer and Joanne Devere to the Citizen Police Compliant Commission; appointment of Thomas Field to the City Planning Commission; reappointment of Charles A. Jones and appointment of Patricia Eyres to the Civil Service Commission; reappointments of Roy Hearrean and Carmen Perez to the Harbor Commission; appointments of David Sanchez and William H. Marmion to the Recreation Commission; appointments of John Gooding and Jane Netherton to the Redevelopment Agency; and the appointment of Stephen Conley to the Water Commission confirmed.

Suggested Action: Concur in recommendation of Committee.
- City Mgr. req'd. to direct the
Planning and Building
Department to process a
master Local Coastal
Development Permit for
outdoor dining within the
public right-of-way on behalf
of businesses along Second
Street in Belmont Shore.
(Doc. 69)

29. Councilmember Douglas S. Drummond, Third District, requesting City Manager to direct the Planning and Building Department to process a master Local Coastal Development Permit for outdoor dining within the public right-of-way on behalf of businesses along Second Street in Belmont Shore.
- Req'd. City Atty. to prepare
report the applicability of
federal appeals court ruling
on San Diego's curfew
ordinance to City of Long
Beach ordinance.
(Doc. 70)

30. Councilmember H. Delano Roosevelt, Fourth District, requesting City Attorney to prepare report on the applicability of federal appeals court ruling on San Diego's curfew ordinance to City of Long Beach ordinance.

June 17, 1997

Ref'd. to Legislation and Environmental Affairs Committee.
(Doc. 71)

31. Councilmember Mike Donelon, Seventh District, requesting City transmit a letter of support for Assembly Bill AB1296 to the State Senate for Committee action and the issue of skateboard liability referred to the Legislation and Environmental Affairs Committee.

Set date of hearing for Wed., August 13, 1997 at 7:00 P.M. at the Long Beach Arena for a Proposition 218 protest hearing to increase refuse fees, auth'd. public notice to be posted and mailed to property owners, and received and filed City Auditor report.
(Docs. 72-74)

32. City Manager, regarding 911 Financing. (Report of City Auditor on street sweeping transfer and related fee increase) (Director of Financial Management, transmitting presentation for 911 Emergency Communications system replacement)

Suggested Action: 1. Set date of hearing for August 13 or 14, 1997 at the Long Beach Arena for a Proposition 218 protest hearing to increase refuse fees, and authorize the public hearing notice to be posted and mailed to property owners.
2. Receive and file City Auditor report.

Laid over to Tues., July 1, 1997.
(Doc. 75)

33. Director of Financial Management, transmitting report on business license tax for vendors placing merchandise on consignment in stores or malls.

Suggested Action: Receive and file.

Auth'd. refund.
(Doc. 76)

34. Director of Financial Management, recommending refund of utility users tax in the amount of \$10,353.36 to Pacific Telesis Group for overpayment of utility users tax.

Suggested Action: Authorize refund.

Req'd. City Atty and auth'd. City Mgr.
(Doc. 77)

35. Director of General Services and Director of Public Works, requesting approval of non-exclusive agreement with Metricom Inc., to install radio devices in the public right-of-way.

Suggested Action: Request City Attorney to prepare and authorize City Manager to execute.

Auth'd. City Mgr.
(Doc. 78)

36. Director of Public Works, recommending City Manager be authorized to execute Second Amendment to lease with Aero Realty Company, a Nebraska Corporation, in order to broaden the use clause of the lease at the Long Beach Airport. (District 5)

Suggested Action: Authorize City Manager to execute.

June 17, 1997

R & F.
(Doc. 79)

37. Director of Public Works, recommending that Commercial Use Permit No. 1817 to World Technology Systems for operational costs of commercial passenger and freight service at the Long Beach Airport retroactive to March 17, 1997 be received and filed.

Suggested Action: Receive and file.

Ref'd. to Housing and
Neighborhoods Committee.
(Doc. 80)

38. City Planning Commission, regarding Voluntary Incentive Program to create housing for very low and low income households. (Citywide)

Suggested Action: Implement the recommendation of the City Planning Commission and direct staff to prepare the necessary amendment to the Long Beach Municipal Code to eliminate the Voluntary Incentive Housing Program and the Housing Coalition Oversight Committee from the Code.

RESOLUTIONS:

Adopted Resolution No.
C-26187.
(Doc. 81)

39. Approving and authorizing the destruction of certain records, papers, and writings by the Community Development Department/Tidelands Agency and Financial Management Department/Budget and Research. (City Clerk)

Suggested Action: Adopt Resolution.

Adopted Resolution No.
C-26188.
(Doc. 82)

40. Authorizing City Manager to execute an agreement to purchase a radio system and related services through the contract between the County of Santa Clara and Motorola, Inc. (General Services)

Suggested Action: Adopt Resolution.

Adopted Resolution No.
C-26189.
(Doc. 83)

41. Joint resolution of the Board of Supervisors of the County of Los Angeles and the City Council of the City of Long Beach approving and accepting negotiated exchange of property tax revenue resulting from "Annexation 96-1" to the City of Long Beach. (Planning and Building) (Citywide)

Suggested Action: Adopt Resolution.

Adopted Resolution No.
C-26190.

42. Joint resolution of the Board of Supervisors of the County of Los Angeles and the City Council of the City of Long Beach approving and accepting negotiated exchange of property tax revenue resulting from "Annexation 96-2" to the City of Long Beach. (Planning and Building) (Citywide)

Suggested Action: Adopt Resolution.

June 17, 1997

Adopted Resolution No.
C-26191.
(Doc. 84)

43. Closing to vehicular traffic portions of Third Street, Fourth Street, Fifth Street, Western Avenue and San Francisco Avenue and adjacent alleys between the eastern boundary of the 710 Freeway and the western boundary of Golden Avenue. (Public Works) (District 1)

Suggested Action: Adopt Resolution.

Adopted Resolution No.
C-26192 and City Clerk
directed to arrange for
recordation of Resolution and
transmit a copy thereof to
Dept. of Public Works for
posting to City maps.
(Doc. 85)

44. Ordering the vacation of Dovey Drive in the City of Long Beach. (Public Works) (District 5)

Suggested Action: Adopt Resolution and direct City Clerk to arrange for recordation of Resolution and transmit a copy thereof to Department of Public Works for posting to City maps.

ORDINANCES:

Adopted Ordinance No.
C-7481.

45. Amending the Long Beach Municipal Code, relating to traffic control. (Law) (Districts 1,8)

Suggested Action: Declare Ordinance read and adopted as read.

Adopted Ordinance No.
C-7482.

46. Amending the Long Beach Municipal Code, relating to newsracks. (Law)

Suggested Action: Declare Ordinance read and adopted as read.

NEW BUSINESS:

Rec'd. and made a part of the
permanent record.
(Doc. 1)

47. Affidavit of Service for Special Meeting held June 17, 1997.

Rec'd. and made a part of the
permanent record.
(Doc. 86)

48. John Luksetich, submitting communication regarding the United Nations flag in the foyer of the City Council Chambers.

49.

PUBLIC: IMMEDIATELY PRIOR TO ADJOURNMENT

Opportunity given to citizens to address the City Council on non-agenda items who have not already addressed the City Council on non-agenda items. (Currently limited to three minutes unless extended by City Council.)

REMINDERS: Parking Authority at 10:00 A.M.

June 17, 1997

Public Safety Committee at 2:00 P.M.
Economic Development and Finance Committee
(Attorney/Client) at 4:50 P.M.

NOTE: The City Council Agenda may be obtained from the City Clerk Department prior to the meeting or can be mailed to the public if the City Clerk is provided self-addressed, stamped envelopes mailed to: City Clerk Department, City Hall Plaza Level, 333 W. Ocean Boulevard, Long Beach, 90802. You may access the agenda on the World Wide Web Internet address of **<http://www.ci.long-beach.ca.us>** to view it. You may contact us through the use of E-Mail at **cityclerk@ci.long-beach.ca.us** for correspondence purposes. The public may review agenda items in the City Clerk Department or the Government Publications Section of the Main Library. The City of Long Beach provides reasonable accommodations pursuant to the Americans with Disabilities Act of 1990. If a special accommodation is needed, phone Renae Gladney at (562) 570-6472 in the City Clerk Department 48 hours prior to the meeting. To communicate directly to the City Clerk Department Telephone Device for the Deaf (TDD), call (562) 570-6626. Inquire at City Hall Lobby Information Desk for an assistive listening device.

/RG